

# GSA Office of Inspector General

## Folders Report

Date: 09/16/2019

Time: 5:51:43 AM

Case No	Title	GSA Case Status	Initiation Date	Closed Date
I060023	413 HOPE MISSION MINISTRIES	Closed	11/10/2005	7/30/2015
I060169	KIPPER TOOL COMPANY - TRADE AGREEMENT ACT	Closed	5/18/2006	5/18/2015
I070025	NOBLE SALES COMPANY, INC. POSSIBLE TAA VIOLATIONS	Closed	10/27/2006	3/5/2015
I0861049	TITAN OFFICE PRODUCTS	Closed	11/13/2007	5/19/2015
I08W1149	GATEWAY FASTNERS, LLC ET AL	Closed	12/3/2007	5/18/2015
I070026	RECYCLED OFFICE PRODUCTS INC	Closed	10/27/2006	7/22/2015
I0851386	(b) (5), (b) (7)(C), (b) (6) - DEBARMENT	Closed	4/15/2008	2/11/2015
Z0841854	(b) (6), (b) (7)(C) , PBS	Closed	9/25/2008	5/12/2015
I0930072	ROOFING RESOURCES INC - EMPLOYMENT OF ILLEGAL ALIENS	Closed	11/4/2008	9/18/2015
I0891701	BRASHER'S SACRAMENTO AUTO AUCTION	Closed	7/29/2008	1/6/2015
I0831563	(b) (6), (b) (7)(C) GS-13, SUPERVISORY PROGRAM ANALYST - ALLEGED PROCUREMENT MISCONDUCT	Closed	6/16/2008	5/12/2015
I09W0493	(b) (4) (FAR DISCLOSURE)	Closed	4/9/2009	5/13/2015
H0950490	(b) (6), (b) (7)(C) - SUPERIOR INDUSTRIAL SUPPLY CO.	Closed	4/6/2009	1/5/2015
I09L0409	WOODCREST ACE HARDWARE, INC.	Closed	3/12/2009	5/18/2015
I09W0506	MIKON CORPORATION	Closed	4/14/2009	6/5/2015
I09W0520	VIP OFFICE FURNITURE AND SUPPLY, INC.	Closed	4/15/2009	6/30/2015
I09W0513	TESSCO TECHNOLOGIES, INC.	Closed	4/14/2009	11/24/2015
I0970451	TABCON, INC. FALSE CLAIMS	Closed	3/30/2009	11/19/2015
I0970758	(b) (6), (b) (7)(C) - THEFT OF GOVERNMENT PROPERTY	Closed	7/17/2009	11/20/2015
I0940681	STEVE STALLINGS, TRUSTED AGENT, SAIC ET AL: QUI TAM	Closed	6/10/2009	6/12/2015
I1070486	COUNTERFEIT CISCO PRODUCTS - NORTHLAND SYSTEMS, ALPHA SUM BUSINESS MACHINES, WORLD DATA PRODUCTS AND KATEK SOLUTIONS	Closed	4/9/2010	5/4/2015
I1050493	LEWIS UNIVERSITY-FALSE CERTIFICATIONS	Closed	4/14/2010	6/17/2015
I10D0861	ALUTIIQ INTERNATIONAL SOLUTIONS, LLC POSSIBLE CONTRACT IRREGULARITIES AND POSSIBLE FALSE CLAIMS.	Closed	9/8/2010	1/5/2015
I1050905	INEQUITY IN PRICING OFFERED TO GSA SUBJECT: ESS DATA RECOVERY	Closed	9/20/2010	5/5/2015
I1050622	(b) (5) SUSPENSION/DEBARMENT	Closed	6/11/2010	3/10/2015
I1010592	TAUNTON FORMS & CONSTRUCTION	Closed	5/28/2010	3/9/2015
I1050919	J.R. CONKEY & ASSOCIATES INC. D.B.A. SOLAR POWER INTEGRATORS INC.	Closed	9/21/2010	4/2/2015
I1050724	SPECIAL MASKING METAL FINISHING PRODUCTS FALSIFYING DOCUMENTATION FOR PRICE INCREASES UNDER THEIR BPA CONTRACT	Closed	7/26/2010	3/10/2015

I1090666	(b) (6), (b) (7)(C) - G62 0425B - WEX CREDIT CARD FRAUD - FORT HUNTER LIGGETT, CA	Closed	6/22/2010	3/27/2015
H10W0733	CONTRACT IRREGULARITIES AND EMPLOYEE MISMANAGEMENT.	Closed	7/28/2010	4/8/2015
I11W2425	HARDIE INDUSTRIES INC	Closed	2/28/2011	11/2/2015
I1152376	(b) (5) -DEBARMENT	Closed	2/11/2011	4/8/2015
I1172279	GSA PURCHASED MARATHON WATCHES SOLD ON EBAY - FORT BLISS, TX	Closed	1/7/2011	7/7/2015
I11W2486	(b) (6), (b) (7)(C) : THEFT OF GOVERNMENT COMPUTERS	Closed	3/29/2011	8/14/2015
I11H2294	(b) (4) DISCLOSURE)	Closed	12/20/2010	11/24/2015
H1152519	PBS GREAT LAKES REGIONA, CONTRACTING OFFICERS HAVE EXTENDED THREE REGIONAL MOVING SERVICES CONTRACTS THAT HAVE EXPIRED.	Closed	4/6/2011	3/20/2015
I11H2532	(b) (5) - DEBARMENT	Closed	4/13/2011	7/15/2015
Z1192104	CHAMELEON CORPORATION - LAS VEGAS, NV - GSA CONTRACT #GS-29F-0023T	Closed	11/3/2010	4/7/2015
I1132176	SUSPENSION (b) (5)	Closed	12/1/2010	4/2/2015
I11W2161	DEBARMENT; (b) (5)	Closed	11/29/2010	11/27/2015
I1152252	(b) (6), (b) (7)(C), ET. AL. - FALSE STATEMENTS	Closed	1/3/2011	2/6/2015
I11H2090	QUI-TAM (b) (3) (A)	Closed	11/1/2010	8/10/2015
I1152890	(b) (6), (b) (7)(C)	Closed	8/11/2011	4/2/2015
I1142729	SAM GIBBONS FEDERAL COURTHOUSE; FALSE CLAIMS	Closed	6/15/2011	11/2/2015
I1112615	FALSE CLAIMS - MOSHE SAFDIE AND ASSOCIATES , SPRINGFIELD, MASSACHUSETTS.	Closed	5/10/2011	2/23/2015
I11H2706	(b) (4) (FAR DISCLOSURE)	Closed	6/3/2011	3/27/2015
I1122718	DEBARMENT: (b) (5)	(b) (5), (b) (7)(C)	6/13/2011	8/13/2015
I12H3344	(b) (5) (b) (4) (FAR DISCLOSURE)	Closed	12/2/2011	7/31/2015
Z1253301	KPAUL CORP., INDIANAPOLIS, IN	Closed	12/28/2011	4/8/2015
H12H3091	FEMA TRAILER EMAILS, WASHINGTON, DC	Closed	10/3/2011	9/17/2015
I1243373	TOWN OF BASSFIELD, MISSISSIPPI: STOLEN SURPLUS PROPERTY	Closed	1/30/2012	11/2/2015
I1253414	WPA PAINTING STILL LIFE--EDMUND LEWANDOWSKI	Closed	2/2/2012	4/2/2015
I1232096	(b) (6), (b) (7)(C) FRAUDULENT USE OF THE WEX FLEET CARD	Closed	1/23/2012	5/7/2015
I1243197	(b) (6), (b) (7)(C) - WEX FUEL CARD FRAUD	Closed	11/25/2011	3/3/2015
I1203057	FLEET FRAUD - (b) (6), (b) (7)(C)	Closed	10/7/2011	2/23/2015
I12H3056	(b) (5) - RECOMMENDATION FOR SUSPENSION	Closed	10/17/2011	11/30/2015
Z11W2978	(b) (6), (b) (7)(C)	Closed	9/23/2011	4/1/2015

I12H3033	(b) (5) [REDACTED] SUSPENSION	Closed	10/5/2011	6/12/2015
H11H2958	GARAGE LIFTS MADE IN CHINA FROM BENDPAK LIFT COMPANY ARE SOLD ON GSA SCHEDULE	Closed	9/14/2011	11/5/2015
Z1192968	(b) (6), (b) (7)(C) [REDACTED] - NAVAL AIR MUSEUM BARBERS POINT - KAPOLEI, HI	Closed	9/21/2011	1/8/2015
Z1252907	WEBER COMPUTER SUPPLY COMPANY	Closed	10/21/2011	5/5/2015
I12L3175	IXL WORLD CLASS BUILDERS, LLC - FALSE REPRESENTATION	Closed	11/15/2011	5/22/2015
H12W3271	ORCA WEBSITE, WASHINGTON, DC	Closed	12/14/2011	4/8/2015
Z1223802	ACQUEST GOVERNMENT LEASES, LLC - ALLEGED TO BE RECEIVING FAVORABLE TREATMENT BY GSA	Closed	5/3/2012	5/14/2015
Z1253813	(b) (6), (b) (7)(C) [REDACTED]	Closed	4/30/2012	2/6/2015
I12H3887	(b) (4) [REDACTED] (FAR DISCLOSURE)	Closed	5/23/2012	3/27/2015
Z12L4210	VOIPLINK, INC., CARLSBAD, CA	Closed	8/3/2012	5/4/2015
H12H4212	RANTS	Closed	8/6/2012	9/17/2015
H12W3918	(b) (6), (b) (7)(C) [REDACTED]	Closed	5/25/2012	4/8/2015
I12M3939	(b) (6), (b) (7)(C) [REDACTED] -MONEY LAUNDERING RELATED TO GSA AUCTIONS	Closed	6/5/2012	6/11/2015
I1213913	ALLEGED PURCHASE CARD FRAUD	Closed	5/30/2012	2/12/2015
Z1253922	(b) (6), (b) (7)(C) [REDACTED]	Closed	5/30/2012	2/6/2015
I1253449	KONE, INC.	Closed	2/13/2012	5/27/2015
I12H3946	(b) (4) [REDACTED] (FAR DISCLOSURE)	Closed	6/11/2012	3/27/2015
I12H3947	(b) (4) [REDACTED] FAR DISCLOSURE)	Closed	6/11/2012	11/19/2015
I1233970	WEX FRAUD - US ARMY RECRUITERS, DOVER, DE	Closed	6/11/2012	5/14/2015
I12W3971	DEBARMENT : (b) (5) [REDACTED]	Closed	6/14/2012	8/14/2015
I1243811	(b) (6), (b) (7)(C) [REDACTED] D/B/A TOP TO BOTTOM RENOVATIONS AND EMC SEARCH, LLC	Closed	4/5/2012	11/2/2015
Z1223956	MTEK INC & SOURCE TECHNOLOGY GROUP LLC	Closed	6/12/2012	6/18/2015
Z1253993	(b) (6), (b) (7)(C) [REDACTED]	Closed	6/12/2012	4/2/2015
I1243683	(b) (6), (b) (7)(C) [REDACTED] US TRANSPORT INC, ET AL	Closed	4/12/2012	6/12/2015
H12H3708	ABUSE OF HIRING PRACTICES, WASHINGTON, DC	Closed	4/11/2012	4/8/2015
I1253509	(b) (6), (b) (7)(C) [REDACTED]	Closed	3/8/2012	1/16/2015
I1293654	(b) (6), (b) (7)(C) [REDACTED] - GS-15 - REGION 9 - SAN FRANCISCO, CA	Closed	4/9/2012	1/6/2015
I13H4462	(b) (4) [REDACTED] (FAR DISCLOSURE)	Closed	11/1/2012	5/20/2015
I1253603	(b) (6), (b) (7)(C) [REDACTED]	Closed	3/9/2012	9/9/2015
I1253562	(b) (5) [REDACTED] DEBARMENT REFERRAL	Closed	3/21/2012	7/1/2015
I1233596	WEX FRAUD - AMTRAK PHILADELPHIA	Closed	3/27/2012	3/16/2015
I12W3109	QUI-TAM: SAMSUNG ELECTRONICS AMERICA, INC. AND SUMMIT GOVERNMENT GROUP, LLC (UNDER SEAL)	Closed	10/31/2011	3/27/2015
I1243419	SYSTEM STUDIES AND SIMULATION INC, HUNTSVILLE, AL: QUI TAM	Closed	2/8/2012	3/25/2015
I1253425	(b) (5) [REDACTED] DEBARMENT	Closed	2/9/2012	1/16/2015
I12D3506	XEROX CORPORATION-FALSE CLAIMS	Closed	3/8/2012	11/3/2015

I1253669	(b) (5) - SUSPENSION	Closed	4/11/2012	2/11/2015
Z12W3577	(b) (7)(A)	Closed	3/23/2012	4/29/2015
I12H3686	(b) (4) (FAR DISCLOSURE)	Closed	4/13/2012	3/27/2015
I1293625	CONFERENCES IN REGION 9 FOR 2010	Closed	4/4/2012	8/3/2015
H1253664	CACI INTERNATIONAL INC., DAYTON, OHIO	Closed	4/6/2012	9/15/2015
I12W3250	BERCHTOLD CORPORATION QUI TAM	Closed	12/13/2011	6/17/2015
H12H3769	PERFORMANCE IMPROVEMENT COUNCIL (PIC), WASHINGTON, DC	Closed	4/22/2012	4/8/2015
I13W4545	CONFLICT OF INTEREST : (b) (6), (b) (7)(C)	Closed	1/7/2013	1/22/2015
H13I4605	JEFFREY THURSTON (SES), DIRECTOR OF SUPPLY, FAS (OSD), ARLINGTON, VA	Closed	1/29/2013	9/15/2015
I13H4632	(b) (4) (FAR DISCLOSURE)	Closed	1/18/2013	3/27/2015
I13W4625	(b) (5) - POTENTIAL DEBARMENT	Closed	1/31/2013	5/6/2015
I12H4305	(b) (4) (FAR DISCLOSURE)	Closed	8/27/2012	3/27/2015
Z1374635	J1-7 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT INVESTIGATION	Closed	2/5/2013	11/23/2015
Z13M4636	(b) (6), (b) (7)(C) - MIAMI SERVICE CENTER	Closed	2/5/2013	7/1/2015
I13H4581	QUI TAM: U.S. EX REL. PICCIRILLO V. ABT ASSOCIATES, INC. UNDER SEAL	Closed	1/23/2013	2/10/2015
I13H4639	(b) (4) DISCLOSURE)	Closed	2/6/2013	11/6/2015
I13H4403	(b) (5) - DEBARMENT (b) (5)	Closed	10/12/2012	8/6/2015
I13H4176	U.S. EX REL. NELSON V. SUPPLIES NOW INC. 12-CV-00954 (D.D.C.) FILED UNDER SEAL	Closed	11/27/2012	9/15/2015
H12W4114	BALSTON COMMON LEASE, ARLINGTON, VA	Closed	6/27/2012	4/8/2015
Z12H4268	HOMELAND SECURITY CONSTRUCTION CORPORATION	Closed	8/17/2012	4/1/2015
I12H4218	(b) (4) FAR DISCLOSURE)	Closed	8/7/2012	12/18/2015
Z1244177	(b) (6), (b) (7)(C) NAPPI TRUCK & AUTO REPAIR	Closed	7/23/2012	3/25/2015
H1254300	(b) (6), (b) (7)(C) CHICAGO, IL	Closed	8/27/2012	1/30/2015
I1204080	FLEET FRAUD - (b) (6), (b) (7)(C) (G61-1429D)	Closed	6/18/2012	2/23/2015
H12H4128	POSSIBLE HAZARDOUS DUMP AT IRS BUILDING ON MURALL DRIVE, MARTINSBURG, WV	Closed	7/10/2012	9/15/2015
I1314466	G41-3363H FLEET CARD FRAUD	Closed	11/5/2012	6/11/2015
I13H4430	(b) (5) ET AL - (b) (5) SUSPENSION	Closed	10/23/2012	4/2/2015
Z1224214	ONE WORLD TRADE CENTER LEASE - BROKER INVOLVEMENT	Closed	8/7/2012	3/4/2015
Z1244322	J1-4 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT FURTHER INVESTIGATION	Closed	9/5/2012	3/20/2015
Z1314429	COMMONWEALTH BUILDING, INC - FALSE CLAIM	Closed	10/22/2012	2/12/2015
H12H4176	U.S. EX REL. NELSON V. SUPPLIES NOW INC. 12-CV-00954 (D.D.C.) FILED UNDER SEAL	Closed	7/19/2012	9/15/2015

H12H4291	(b) (6), (b) (7)(C), ASSISTANT COMMISSIONER FOR TRAVEL, MOTOR VEHICLE & CARD SERVICES [QM], FAS, WASHINGTON, DC	Closed	8/24/2012	10/21/2015
I12H4344	(b) (4) (FAR DISCLOSURE)	Closed	9/12/2012	6/11/2015
Z1354907	A.D. LAW INDIVIDUAL SURETY, DIAMOND INDEMNITY TRUST 2010-1	Closed	8/2/2013	2/6/2015
I1374913	LOS ALAMOS FLEET CARDS	Closed	8/8/2013	4/25/2016
Z13D4823	JI-8 INTAKE REPORTS FOR MATTERS THAT DO NOT WARRANT INVESTIGATION	Closed	6/3/2013	5/13/2015
I1334831	WEX CARD FRAUD - G41-0053K DEPT OF LABOR PHILADELPHIA	Closed	6/5/2013	6/12/2015
I1374880	NORMANNA VFD - MISSING DONATED GOVERNMENT PROPERTY	Closed	7/9/2013	11/13/2015
I13H4955	(b) (4) FAR DISCLOSURE)	Closed	9/18/2013	4/15/2015
I14I4791	MICROTECHNOLOGIES LLC	Closed	11/15/2013	10/22/2015
Z13W4935	(b) (6), (b) (7)(C)	Closed	8/27/2013	10/13/2015
I1414988	(b) (6), (b) (7)(C) - FLEET CARD FRAUD	Closed	10/31/2013	3/25/2015
H13I4991	(b) (6), (b) (7)(C), (GS-1176-12) BUILDING MANAGEMENT SPECIALIST, WASHINGTON, DC	Closed	8/2/2013	4/9/2015
H14W4982	(b) (6), (b) (7)(C) WASHINGTON, DC	Closed	10/25/2013	4/8/2015
I1374950	FORT BLISS - 93RD MP BATTALLION - G61 1459L	Closed	9/13/2013	2/11/2015
I1494999	(b) (6), (b) (7)(C)	Closed	11/7/2013	3/27/2015
Z1495001	(b) (3) (A)	Closed	11/7/2013	2/5/2015
H14W5020	(b) (6), (b) (7)(C), WASHINGTON DC	Closed	11/15/2013	4/8/2015
I14L4992	SPARTAN INVESTMENT SERVICES AKA T3 GEAR - JOINT DHS/HSI - FALSE IDENTITY- CHULA VISTA, CA	Closed	11/4/2013	1/5/2015
I1374673	(b) (6), (b) (7)(C), VA POLICE - WEX CARD FRAUD	Closed	2/27/2013	4/23/2015
Z13I4786	(b) (6), (b) (7)(C) CPO INTERN (GS-0301-07), WASHINGTON, DC (CD)	Closed	5/1/2013	3/9/2015
I1354898	(b) (6), (b) (7)(C), AND W&J DEVELOPMENT, LLC	Closed	7/24/2013	8/10/2015
Z13L4736	(b) (6), (b) (7)(C) PUBLIC BUILDING SERVICE, PHOENIX, AZ	Closed	4/9/2013	10/22/2015
I13L4544	(b) (6), (b) (7)(C) - KAMA'AINA KIDS - THEFT OF FEDERAL SURPLUS PROPERTY - KAILUA, HI	Closed	1/7/2013	9/1/2015
I13W4807	(b) (6), (b) (7)(C) : BRIBERY	Closed	5/22/2013	11/9/2015
I13W4813	(b) (6), (b) (7)(C)	Closed	5/28/2013	11/9/2015
I1304683	N&B SOLUTIONS - FALSE CLAIMS/FALSE STATEMENTS	Closed	2/8/2013	12/14/2015
I13W4664	(b) (6), (b) (7)(C) : BRIBERY	Closed	2/20/2013	12/17/2015
Z1364847	(b) (6), (b) (7)(C) - CONFLICT OF INTEREST	Closed	6/18/2013	4/24/2015
H1394894	AT YOUR SERVICE COMPANIES, PHOENIX, AZ	Closed	7/16/2013	10/13/2015
I1374792	WPA - PARIS, TX JESSE DAVIS PAINTING	Closed	5/3/2013	1/28/2015
Z1394767	COMPUTERS UNIVERSAL, INC AND SYNCTECH, INC, DOWNEY, CA	Closed	4/23/2013	1/16/2015
Z1314818	DELTA SCIENTIFIC CORP-DEFECTIVE PRODUCT	Closed	5/30/2013	6/29/2015
Z13W4729	(b) (6), (b) (7)(C) - POSSIBLE IMPROPER RELATIONSHIP WITH CONTRACTOR	Closed	4/4/2013	6/10/2015
I13W4619	(b) (6), (b) (7)(C)	Closed	1/31/2013	11/2/2015



I1324881	SUSPENSION: (b) (5) (b) (5)	Closed	7/10/2013	10/1/2015
I1394441	G11-1850H, CASTRO VALLEY, CA	Closed	10/31/2012	1/8/2015
Z1415342	ANTI-DEFICIENCY ACT	Closed	6/23/2014	2/12/2015
H1545487	MIAMI SERVICE CENTER, MIAMI, FL	Closed	10/15/2014	9/16/2015
H15H5492	ERNST & YOUNG LLP, WASHINGTON, DC	Closed	10/16/2014	4/7/2015
Z1455334	(b) (7)(A)	Closed	7/2/2014	5/27/2015
H14H5423	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	8/28/2014	2/25/2015
H14H5424	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	8/28/2014	10/21/2015
Z14H5432	POTENTIAL TAA VIOLATIONS BY GSA VENDORS COMPLAINANT: (b) (6), (b) (7)(C)	Closed	9/3/2014	8/11/2015
H14W5442	PBS LEASE PROJECT MANAGEMENT TEAM, WASHINGTON, DC	Closed	9/12/2014	4/8/2015
Z14L5289	QUI-TAM; U.S. EX REL. GOLDMAN V. TECH FLOW, INC. (UNDER SEAL)	Closed	5/29/2014	5/5/2015
Z14I5354	QUESTIONABLE HIRING PRACTICES - GSA OFFICE OF INNOVATIVE TECHNOLOGIES (18F) - WASHINGTON DC	Closed	7/22/2014	10/28/2015
H1445357	(b) (6), (b) (7)(C), (b) (7)(A)	Closed	7/24/2014	1/20/2015
I14W5446	FORT LEE DEPARTMENT OF ARMY WEX CC FRAUD	Closed	9/15/2014	8/14/2015
Z14H5440	(b) (7)(A) (b) (6), (b) (7)(C), (b) (7)(A)	Closed	6/20/2014	8/12/2015
I14W5393	WEX, DEPT OF THE NAVY- USMC RECRUITMENT DIVISION	Closed	8/4/2014	5/13/2015
H14W5421	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	8/26/2014	9/29/2015
I14H5422	A & T NETWORKS (A & T MARKETING INC.)	Closed	8/28/2014	11/20/2015
Z14H5426	SALE OF NON-TAA COMPLIANT INFOCUS PRODUCTS	Closed	8/28/2014	8/25/2015
H1575476	EML LLC, EL PASO, TX	Closed	10/6/2014	1/16/2015
H15H5478	(b) (7)(A)	Closed	10/7/2014	9/29/2015
I1555493	(b) (6), (b) (7)(C), NAVAL RECRUITER	Closed	10/9/2014	3/10/2015
H15H5499	(b) (6), (b) (7)(C), WASHINGTON DC	Closed	10/24/2014	2/10/2015
H15W5500	HUMAN RESOURCES OFFICE, WASHINGTON DC	Closed	10/24/2014	2/24/2015
I14H5074	(b) (4) (FAR DISCLOSURE)	Closed	12/30/2013	3/27/2015
I1414888	(b) (6), (b) (7)(C) ALLEGED FRAUDULENT GSA PURCHASE ORDERS	Closed	3/17/2014	2/10/2015
I14L4984	OPERATION (b) (7)(E)	Closed	10/28/2013	5/22/2015
H15H5496	GSA'S IMPROPER ENDORSEMENT, WASHINGTON DC	Closed	10/23/2014	2/24/2015
H15H5505	NON-COMPLIANT INTERVIEW PRACTICES, WASHINGTON, DC	Closed	10/28/2014	2/5/2015
H14H5173	QUI TAM: (b) (3) (A)	Closed	3/11/2014	7/15/2015
Z1465182	(b) (6), (b) (7)(C) - ETHICS VIOLATIONS	Closed	3/17/2014	4/24/2015
I1555506	(b) (6), (b) (7)(C)	Closed	10/29/2014	6/23/2015
I14H5159	(b) (4) OVERPAYMENT DISCLOSURE)	Closed	2/25/2014	5/31/2015
H14I5263	POSSIBLE PROCUREMENT INTEGRITY ISSUES CONCERNING REGION 4 FAS	Closed	5/5/2014	9/10/2015
I15H5494	(b) (4) (OVERPAYMENT DISCLOSURE)	Closed	10/13/2014	5/19/2015

I14I5090	GSA ADVANTAGE ORDERS - (b) (6), (b) (7)(C)	Closed	1/10/2014	12/14/2015
Z14M5077	(b) (6), (b) (7)(C) - EMPLOYEE MISCONDUCT	Closed	1/2/2014	4/8/2015
I14H5046	(b) (4) (FAR DISCLOSURE)	Closed	12/5/2013	8/26/2015
I1465167	MZ INTERIORS LLC-EMPLOYMENT OF UNDOCUMENTED-ILLEGAL ALIENS	Closed	2/18/2014	7/22/2015
H14H5298	(b) (6), (b) (7)(C) - EMPLOYEE MISCONDUCT	Closed	6/10/2014	1/22/2015
I1495176	TOUCH.NOLOGY HOLDINGS LLC	Closed	3/11/2014	4/27/2015
I1435187	DEBARMENT - (b) (5)	Closed	3/19/2014	1/16/2015
H14W5101	NEW FBI HEADQUARTERS BUILDING PROCUREMENT	Closed	1/27/2014	4/8/2015
I14W5291	NAVAL EXCHANGE - POSSIBLE WEX FRAUD	Closed	6/2/2014	12/17/2015
I1465140	OAKWOOD SERVICE STATION-FRAUD IN CONNECTION WITH ACCESS DEVICES	Closed	2/19/2014	5/21/2015
I14H5153	(b) (4) (FAR DISCLOSURE)	Closed	2/20/2014	9/25/2015
I14I4794	(b) (6), (b) (7)(C), SUPERVISORY ARCHITECT, (WPMDC), WASHINGTON DC	Closed	2/6/2014	7/28/2015
H14I5158	MANAGEMENT ISSUES CONCERNING (b) (6), (b) (7)(C) OAS, IAD (H1E)	Closed	2/25/2014	5/21/2015
Z14L5243	EMCOR GOVERNMENT SERVICES, INC. IRVINE, CA	Closed	4/21/2014	2/11/2015
Z1495246	(b) (7)(A)	Closed	4/23/2014	9/23/2015
I14M5099	QUI TAM: TENNIER INDUSTRIES INC.	Closed	1/20/2014	7/7/2015
I14W5168	(b) (6), (b) (7)(C) - POSSIBLE CONFLICT OF INTEREST	Closed	2/24/2014	5/20/2015
I1493314	QUI TAM - IRON MOUNTAIN, INC.	Closed	6/17/2014	4/17/2015
I14W5345	WEX, FORT MYER BUILDING 203	Closed	7/9/2014	1/22/2015
Z1425050	ROME MANAGEMENT ASSOCIATES -FALSE CERTIFICATION	Closed	12/17/2013	9/3/2015
I1495325	STOLEN LAPTOPS - K2A ARCHITECTURE AND INTERIORS	Closed	6/25/2014	1/9/2015
H14H5337	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	7/3/2014	9/29/2015
I1132498	QUI-TAM; U.S. EX REL. MCKINNEY V. DHS TECHNOLOGIES LLC, ET AL., 3:CV-11-146(M.D. PA.) FILED UNDER SEAL	Closed	9/14/2011	9/15/2015
Z1495114	(b) (6), (b) (7)(C) - BUILDING MANAGER - OAKLAND	Closed	2/4/2014	1/9/2015
I1435071	TANGIBLE SOFTWARE, INC. - QUI TAM	Closed	12/20/2013	10/9/2015
I1465104	(b) (6), (b) (7)(C) - GRATUITIES	Closed	1/29/2014	9/3/2015
H1445057	QUI-TAM; US EX REL. STEINMAN V. OFFICE PRO, INC., ET AL., CIV. A. NO. 13-1670 (ESH) (D.D.C.)	Closed	12/18/2013	1/5/2015
H1495058	QUI-TAM; US EX REL. STEINMAN V. METRO OFFICE PRODS., LLC, CIV. A. NO. 13-1671 (RC) (D.D.C.)	Closed	12/18/2013	1/5/2015
H1445062	QUI-TAM; US EX REL. STEINMAN V. KNOWLEDGE INFO. SOLUTIONS, INC., CIV. A. NO. 13-1669 (JFB) (D.D.C.)	Closed	12/18/2013	1/5/2015
I1424171	REGION 2- REVIEW OF CONFERENCES AND TRAININGS	Closed	1/13/2014	3/4/2015
H1405161	(b) (6), (b) (7)(C), AUBURN, WA	Closed	3/4/2014	10/21/2015
Z1455247	VANDALISM - JOHN C. KLUCZYNSKI FEDERAL BUILDING	Closed	4/21/2014	5/7/2015
H14W5276	VAULT 5 PROJECT & HPAC MOTOR REPLACEMENT, WASHINGTON, DC	Closed	5/20/2014	4/8/2015

H14W5048	TRIANGLE SERVICE CENTER (TSC), WASHINGTON DC	Closed	12/12/2013	8/27/2015
H14H5129	APPLIED BUSINESS MANAGEMENT SOLUTIONS, INC (ABMSI), LARGO, MD	Closed	2/14/2014	9/21/2015
I14M5180	X-EETO INC	Closed	3/6/2014	11/2/2015
I14I5189	CREDIT CARD SCHEME INVOLVING FRAUDULENT USE OF MULTIPLE U.S. GOVERNMENT CREDIT CARDS	Closed	3/20/2014	8/14/2015
Z1465266	DARK OPS - TRADE AGREEMENTS ACT VIOLATION	Closed	3/19/2014	8/17/2015
I1435285	WEX CARD FRAUD - G13-2168L OWINGS MILLS, MD	Closed	5/22/2014	6/11/2015
H14W5113	PBS NCR DIRECTORS, WASHINGTON DC	Closed	2/4/2014	4/8/2015
H14H5115	(b) (6), (b) (7)(C), WASHINGTON DC	Closed	2/4/2014	4/8/2015
Z1435194	INDEPENDENT ENGINEERING EVALUATION INC - ALLEGED BRIBERY OF ARMY EMPLOYEE	Closed	3/27/2014	3/4/2015
I1435209	AJG ENTERPRISES INC - ALLEGED FALSE STATEMENTS	Closed	4/1/2014	9/15/2015
I1455336	(b) (7)(A)	Closed	7/2/2014	5/27/2015
H14H5352	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	7/18/2014	10/21/2015
H1425396	(b) (6), (b) (7)(C), NEW YORK, NEW YORK	Closed	8/5/2014	4/10/2015
H1475398	DC FORT WORTH TX, FORT WORTH, TX	Closed	8/7/2014	4/10/2015
H14I5403	(b) (6), (b) (7)(C) - ASSAULT	Closed	8/15/2014	1/22/2015
I14H5409	(b) (4) FAR DISCLOSURE)	Closed	8/15/2014	7/21/2015
I1475237	FALSE INFORMATION PROVIDED RELATED TO DAMAGES INCURRED AT THE G H MAHON FEDERAL BUILDING AND COURTHOUSE	Closed	4/2/2014	11/19/2015
Z14L5240	RWT, LLC - PROVO, UT - FRAUDULENT SDVOSB STATUS - JOINT VA OIG	Closed	4/17/2014	1/16/2015
H14W5275	ORACLE CORPORATION, RESTON VA	Closed	5/15/2014	4/8/2015
Z14I5110	NRC EMPLOYEE (b) (6), (b) (7)(C) (GS-15)	Closed	1/30/2014	5/21/2015
Z14M5226	NASA: SCRAP WIRE CONTRACT	Closed	3/31/2014	1/6/2015
H1475268	(b) (6), (b) (7)(C), FORT WORTH, TX	Closed	5/13/2014	10/21/2015
I14W5439	AMTRAK WEX FRAUD	Closed	9/10/2014	8/14/2015
I1455450	(b) (6), (b) (7)(C)	Closed	9/8/2014	4/21/2015
Z1455451	(b) (6), (b) (7)(C)	Closed	9/8/2014	4/2/2015
H14W5277	QUI TAM: U.S. EX REL. BERKOWITZ V. AT&T MARKETING (UNDER SEALED)	Closed	5/20/2014	1/26/2015
I1435284	WEX CARD FRAUD - G82-04665 AND G71-0107B SILVER SPRING, MD	Closed	5/22/2014	9/15/2015
Z14W2916	POTENTIAL TAA VIOLATIONS BY GSA CONTACTOR AMERICAN POWER CONVERSION COMPLAINANT: (b) (6), (b) (7)(C)	Closed	6/4/2014	8/11/2015
H1445437	(b) (6), (b) (7)(C), ATLANTA, GA	Closed	9/9/2014	9/29/2015
H1425444	(b) (6), (b) (7)(C), NEW YORK, NY	Closed	9/12/2014	9/29/2015
I14W5391	FRAUDULENT DEVICE ORDERS VIA VERIZON	Closed	8/4/2014	4/1/2015
H14H5394	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	8/5/2014	2/26/2015
I14W5397	FLEET FRAUD : WALTER REED MEDICAL CENTER	Closed	8/6/2014	11/9/2015
I14W5401	WEX- ARMY CORPS OF ENGINEERS	Closed	8/8/2014	5/13/2015
I1455290	(b) (6), (b) (7)(C)	Closed	5/30/2014	4/24/2015



H14W5292	QUI-TAM: U.S. EX REL GILSON V. SAYRES & ASSOCIATES CORP.(UNDER SEAL)	Closed	6/5/2014	4/8/2015
I1425311	(b) (6), (b) (7)(C) - MISUSE OF FLEET CARD G63-3181K, US ARMY, FT. DRUM, NY	Closed	6/16/2014	8/13/2015
I14H5454	(b) (4) (FAR DISCLOSURE)	Closed	9/23/2014	8/17/2015
H1445455	(b) (6), (b) (7)(C) , ATLANTA, GA	Closed	9/23/2014	10/21/2015
Z1595471	CIVIC CENTER SQUARE, INC.	Closed	10/2/2014	2/12/2015
I15H5481	GAMZI DIGITAL LLC, ALLEGED TAA VIOLATIONS	Closed	10/8/2014	11/19/2015
Z15H5483	DOCUMENT AND PACKAGING BROKERS INC	Closed	10/8/2014	7/7/2015
H1515484	NOBLE SUPPLY AND LOGISTICS, ROCKLAND, MA	Closed	10/9/2014	3/6/2015
Z1435407	VA FALLING WATERS IT TRAINING CENTER	Closed	8/21/2014	12/8/2015
H14H5330	(b) (6), (b) (7)(C) , WASHINGTON, DC	Closed	6/27/2014	4/8/2015
H14I5350	NATIONAL AIR CARGO, INC., D.B.A. NATIONAL AIRLINES - FALSE STATEMENTS/FALSE CLAIMS	Closed	7/16/2014	7/15/2015
I14H5383	A & E OFFICE AND INDUSTRIAL SUPPLY	Closed	7/31/2014	11/20/2015
I1445308	(b) (5) DEBARMENT: (b) (5)	Closed	6/19/2014	3/3/2015
H14H5449	(b) (6), (b) (7)(C) , WASHINGTON,DC	Closed	9/16/2014	1/8/2015
I14H5385	COMPUTECH INTERNATIONAL, INC.	Closed	7/31/2014	11/22/2015
I14H5388	COMPUTER SYKES (DBA SOFTWAREMORE)	Closed	7/31/2014	11/20/2015
I14I5348	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	7/15/2014	4/10/2015
I14I5379	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	7/28/2014	9/30/2015
I14I5387	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	7/31/2014	9/30/2015
I14I5402	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	8/11/2014	9/30/2015
I15I5470	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/2/2014	10/1/2015
I15I5501	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/27/2014	10/1/2015
I15I5502	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/28/2014	10/1/2015
I15I5510	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/29/2014	10/1/2015
I15I5511	(b) (6), (b) (7)(C) ( PRE APPOINTMENT)	Closed	10/29/2014	10/1/2015
H15I5504	(b) (6), (b) (7)(C) PRE-APPOINTMENT)	Closed	10/28/2014	9/30/2015
I15I5485	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/14/2014	10/1/2015
I14I5347	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	7/14/2014	9/30/2015
I14I5299	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	6/12/2014	9/30/2015
I14I5300	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	6/12/2014	10/1/2015
I14I5301	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	6/12/2014	9/30/2015
I14I5435	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	9/9/2014	9/30/2015
I14I5436	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	9/9/2014	9/30/2015
I14I5392	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	8/4/2014	9/30/2015

I14I5411	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	8/21/2014	9/30/2015
I14I5412	(b) (6), (b) (7)(C) APPOINTMENT NON- PAID STUDENT HIRE)	Closed	8/21/2014	10/2/2015
I14I5297	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	6/10/2014	9/30/2015
I15I5473	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/3/2014	10/1/2015
I15I5474	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/3/2014	10/1/2015
I15I5488	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/15/2014	10/1/2015
I15I5489	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	10/15/2014	10/1/2015
I14I5341	(b) (6), (b) (7)(C) - (PRE-EMPLOYMENT)	Closed	7/1/2014	9/30/2015
I14I5381	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	7/28/2014	9/30/2015
I14I5318	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	6/24/2014	10/1/2015
I14I5456	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	9/23/2014	9/30/2015
I14I5457	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	9/23/2014	10/1/2015
I15C00001	(b) (4) FAR Disclosure)	Closed	11/3/2014	11/5/2015
I15C00003	(b) (4) (FAR DISCLOSURE)	Closed	10/30/2014	11/19/2015
C15I60001	(b) (6), (b) (7)(C) - 1102 Co. - Conflict of Interest	Closed	11/5/2014	5/21/2015
P15H00001	(b) (6), (b) (7)(C) (Pre-Appointment),	Closed	11/6/2014	3/27/2015
P15H00002	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/6/2014	4/10/2015
C15T60002	GSA help desk ticket opened by unknown subject to gain access to GSA Laptop reported stolen.	Closed	11/12/2014	7/14/2015
P15H00004	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/13/2014	4/10/2015
C15960003	Alleged Time and Attendance Fraud - (b) (6), (b) (7)(C)	Closed	11/14/2014	5/5/2015
H15H30002	(b) (7)(A)	Closed	11/17/2014	10/21/2015
P15H00005	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/17/2014	10/1/2015
P15H00006	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	11/17/2014	4/10/2015
I15H30001	Qui Tam: U.S. ex rel. Hartnell v. A-T Solutions, Inc. (UNDER SEAL)	Closed	11/17/2014	11/4/2015
P15H00007	(b) (6), (b) (7)(C) Pre-Appointment)	Closed	11/18/2014	4/10/2015
H15H30004	AT&T Contract, Washington, DC	Closed	11/19/2014	9/16/2015
H15H30005	Bentsen Tower, McAllen, TX	Closed	11/21/2014	4/7/2015
Z15180001	(b) (6), (b) (7)(C) U.S. Government Travel Credit Card	Closed	11/25/2014	3/30/2015
Z15580002	Kone Elevators & Escalators	Closed	11/4/2014	3/27/2015
P15I00008	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/2/2014	9/18/2015
P15I00009	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/2/2014	4/10/2015
P15I00010	(b) (6), (b) (7)(C) Pre-Appointment)	Closed	12/2/2014	4/10/2015
I15700015	Fleet Card Fraud - Natewa Shop Co.	Closed	12/3/2014	8/25/2015
Z15580003	WEX Fleet Card G62-2200K	Closed	11/18/2014	2/13/2015
P15I00011	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/4/2014	4/10/2015
Z15580004	(b) (6), (b) (7)(C) .S. Army	Closed	12/2/2014	1/26/2015
P15I00012	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	12/8/2014	4/10/2015
I15M5270	(b) (6), (b) (7)(C)	Closed	12/9/2014	9/14/2015
H15H30006	Federal Business Systems Corporation	Closed	12/11/2014	10/1/2015

P15I00013	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	12/16/2014	4/10/2015
H15H30007	Richard B. Russell Federal Building	Closed	12/17/2014	2/12/2015
H15H30010	GSA Hiring Process	Closed	12/22/2014	4/10/2015
H15H30011	Bean Federal Center, Indianapolis, IN	Closed	12/22/2014	4/2/2015
H15H30012	Google Software, Washington, DC	Closed	12/23/2014	10/1/2015
H15H30013	R10 (b) (6), (b) (7)(C) Team, Auburn, WA	Closed	12/30/2014	12/2/2015
P15I00014	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	12/30/2014	9/18/2015
H15H30014	(b) (6), (b) (7)(C), Washington DC	Closed	12/31/2014	9/15/2015
I15500024	GSA Vehicle G100567M leased to VA Stolen	Closed	1/5/2015	8/10/2015
C15I60004	(b) (7)(A) (b) (7)(A) (b) (4)	Closed	12/18/2014	5/21/2015
I15C00026	(b) (4) (FAR DISCLOSURE)	Closed	1/6/2015	11/13/2015
H15H30015	Qui Tam : (b) (3) (A)	Closed	1/7/2015	1/30/2015
H15H30016	Small Projects Program	Closed	1/7/2015	9/29/2015
C15I60005	Potential Ethics Violation (b) (6), (b) (7)(C), Management and Program Analyst, FAS	Closed	1/7/2015	7/13/2015
Z15H5449	(b) (6), (b) (7)(C), WASHINGTON, DC	Closed	9/16/2014	2/27/2015
P15I00015	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	1/12/2015	10/1/2015
P15I00016	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	1/12/2015	10/1/2015
H15H30017	Centers for Medicare & Medicaid Services (CMS), Seattle, WA	Closed	1/13/2015	2/10/2015
H15H30018	(b) (6), (b) (7)(C), Washington Dc	Closed	1/16/2015	1/28/2015
P15I00017	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	1/16/2015	10/2/2015
Z1575476	EML LLC, EL PASO, TX	Closed	10/6/2014	11/23/2015
C15I60006	(b) (6), (b) (7)(C) - Improper procurement and purchase card practices	Closed	1/21/2015	7/13/2015
H15H30019	Office of Governmentwide Policy, Washington, DC	Closed	1/23/2015	9/29/2015
H15H30020	Oberthur Technologies	Closed	1/23/2015	9/16/2015
H15H30021	(b) (6), (b) (7)(C), Washington DC	Closed	1/29/2015	12/2/2015
H15H30023	PBS Business Practices, Washington, DC	Closed	2/3/2015	2/20/2015
Z15980005	OWCP Fraud - (b) (6), (b) (7)(C) - San Francisco - CA	Closed	2/3/2015	11/23/2015
I15500030	GSA Auction Vehicle purchased with Stolen Credit Card - VIN 5GTEN33E388202692 2008 Hummer H3 Black	Closed	2/4/2015	4/10/2015
H15H30024	American Council for Technology-Industry Advisory Council (ACT-IAC)	Closed	2/5/2015	4/10/2015
H15H30026	(b) (6), (b) (7)(C), Washington DC	Closed	2/5/2015	9/29/2015
P15I00019	(b) (6), (b) (7)(C) (Pre-Appointment )	Closed	2/9/2015	9/22/2015
H15H30027	(b) (6), (b) (7)(C)	Closed	2/10/2015	4/10/2015
P15I00020	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	2/10/2015	9/22/2015
I15580003	WEX Fleet Card G62-2200K	Closed	12/3/2014	10/21/2015
H15H30028	(b) (6), (b) (7)(C), San Diego, CA	Closed	2/19/2015	9/29/2015
I15700034	Fleet Card Fraud- New Orleans Veteran Affairs	Closed	2/19/2015	5/6/2015
H15H30029	Social Security Building, Oak Ridge, TN	Closed	2/20/2015	3/6/2015
H15H30030	(b) (7)(A)	Closed	2/20/2015	3/24/2015
H15H30031	GSA Region 2 Employees, New York	Closed	2/20/2015	9/29/2015

H15H30032	Region 2 Caribbean Service Center	Closed	2/23/2015	9/29/2015
H15H30033	Immigration and Customs Enforcement (ICE)	Closed	2/23/2015	9/29/2015
H15H30034	(b) (6), (b) (7)(C) DC	Closed	2/23/2015	3/21/2016
H15H30035	DBISP LLC, Indianapolis, IN	Closed	2/23/2015	9/16/2015
I15300035	WEX FRAUD - G61 0778P - National Park Service, Philadelphia, PA	Closed	2/24/2015	6/18/2015
I15W00036	(b) (6), (b) (7)(C) GRANT FRAUD	Closed	2/24/2015	11/19/2015
Z15L80007	Fleet Card Case, Edwards Air Force Base, CA	Closed	2/26/2015	6/15/2015
H15H30037	IRS Building, Hauppauge, NY 11788	Closed	2/27/2015	3/31/2015
Z15M80008	G41-18114 Government License Plate for sale on eBay	Closed	3/5/2015	4/29/2015
Z1515484	NOBLE SUPPLY AND LOGISTICS, ROCKLAND, MA	Closed	10/9/2014	3/30/2015
P15I00021	(b) (6), (b) (7) (Pre-Appointment)	Closed	3/9/2015	10/1/2015
H15H30038	(b) (7)(A)	Closed	3/9/2015	3/27/2015
H15H30039	(b) (6), (b) (7)(C), Fort Lauderdale, FL and (b) (6), (b) (7)(C) Miami, FL	Closed	3/9/2015	6/11/2015
H15H30040	Qui tam: U.S. ex rel. Janis v. Dearborn Moving & Storage, Inc. (under seal)	Closed	3/10/2015	4/24/2015
I15500041	WEX Gas Card, Marine Recruiting,	Closed	3/5/2015	6/17/2015
H15H30041	(b) (6), (b) (7)(C) Washington DC	Closed	3/12/2015	9/29/2015
H15H30042	Olympus Scientific Solutions America (OSSA)	Closed	3/17/2015	9/29/2015
C15T60007	GSA equipment iPhone4s sold on eBay	Closed	3/19/2015	3/26/2015
H15H30043	Private Liability Insurance, Ft. Bliss, TX	Closed	3/19/2015	6/25/2015
H15H30044	(b) (6), (b) (7)(C)	Closed	3/19/2015	9/29/2015
H15H30045	Point Roberts Border Station , Point Roberts , WA	Closed	3/19/2015	9/29/2015
Z15080011	(b) (6), (b) (7)(C) - Theft/Misuse of Government Property	Closed	3/19/2015	12/11/2015
P15I00022	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	3/19/2015	10/1/2015
H15H30047	Qui Tam: U.S. ex rel. Jarvis v. Alamo Group, Inc. (under seal)	Closed	3/24/2015	5/12/2015
Z15580014	(b) (6), (b) (7)(C)	Closed	3/27/2015	4/2/2015
H15H30048	Qui Tam: U.S. ex rel. Edgett, et al v. Kimberly Clark Corp.	Closed	3/31/2015	7/2/2015
I15500045	(b) (6), (b) (7)(C)	Closed	3/31/2015	10/22/2015
C15T60009	GSA Contractor was able to access PII on 12 families for 48 hours.	Closed	4/2/2015	9/17/2015
P15I00023	(b) (6), (b) (7)(C) (PRE-APPOINTMENT) NON-PAID STUDENT HIRE	Closed	4/6/2015	10/1/2015
Z15H3708	ABUSE OF HIRING PRACTICES, WASHINGTON, DC	Closed	4/11/2012	6/10/2015
Z15H5115	(b) (6), (b) (7)(C) , WASHINGTON DC	Closed	2/4/2014	7/1/2015
Z15W5292	QUI-TAM: U.S. EX REL GILSON V. SAYRES & ASSOCIATES CORP.(UNDER SEAL)	Closed	6/5/2014	6/18/2015
Z15W5113	PBS NCR DIRECTORS, WASHINGTON DC	Closed	2/4/2014	6/10/2015
Z15W5276	VAULT 5 PROJECT & HPAC MOTOR REPLACEMENT, WASHINGTON, DC	Closed	5/20/2014	11/19/2015
P15I00024	(b) (6), (b) (7)(C) (PRE-APPOINTMENT) NON-PAID STUDENT HIRE	Closed	4/8/2015	9/23/2015
P15I00025	(b) (6), (b) (7)(C) (PRE-APPOINTMENT)	Closed	4/8/2015	9/22/2015
I15700049	U.S. Army Recruiting Station Theft Webster, TX	Closed	4/8/2015	11/16/2015

I15I4991	(b) (6), (b) (7)(C) (GS-1176-12) BUILDING MANAGEMENT SPECIALIST, WASHINGTON, DC	Closed	4/9/2015	3/21/2016
Z15W80015	NAS WEX CC Fraud- BOAC 1739W2-03	Closed	4/10/2015	8/14/2015
H15H30049	GSA Information Technology Offices	Closed	4/10/2015	9/29/2015
H15H30050	(b) (6), (b) (7)(C) Washington DC	Closed	4/10/2015	9/16/2015
H15H30051	FBO.GOV	Closed	4/10/2015	9/16/2015
P15I00026	(b) (6), (b) (7)(C)	Closed	4/21/2015	9/23/2015
H15H30052	(b) (6), (b) (7)(C)	Closed	4/21/2015	9/29/2015
H15H30053	(b) (7)(A)	Closed	4/21/2015	6/17/2015
H15H30054	(b) (6), (b) (7)(C)	Closed	4/23/2015	9/29/2015
H15H30055	(b) (6), (b) (7)(C)	Closed	4/23/2015	9/29/2015
H15H30056	Region 3 Human Resources Acquisition Division	Closed	4/23/2015	9/29/2015
P15I00027	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	4/24/2015	9/22/2015
Z15H30040	Qui tam: U.S. ex rel. Janis v. Dearborn Moving & Storage, Inc. (under seal)	Closed	3/10/2015	9/16/2015
H15H30057	ISO Consultants, Greenville, OH	Closed	5/4/2015	9/15/2015
H15H30058	(b) (7)(A)	Closed	5/5/2015	9/29/2015
I15C00062	(b) (4) FAR Disclosure)	Closed	5/8/2015	10/30/2015
Z15980020	Alleged WPA Artwork For Sale - (b) (7)(C), (b) Antiques - S.F. CA	Closed	5/8/2015	5/20/2015
I15500063	Salute Mission Critical AKA Salute, INC	Closed	5/8/2015	12/8/2015
C15260010	ALLEGED WEX CC FRAUD - ARMY NATIONAL GUARD, FORT DIX, NJ	Closed	5/12/2015	7/17/2015
H15H30060	Pensacola Courthouse	Closed	5/13/2015	9/16/2015
P15I00028	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/13/2015	9/22/2015
P15I00029	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	5/13/2015	10/1/2015
H15H30061	(b) (6), (b) (7)(C)	Closed	5/14/2015	5/15/2015
P15I00030	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	5/20/2015	10/1/2015
I15900064	Child Exploitation - (b) (7)(A)	Closed	5/22/2015	8/31/2015
I15900065	Child Exploitation - (b) (7)(A)	Closed	5/22/2015	8/11/2015
H15H30063	Qui Tam: U.S. ex rel. Adams v. Dell Computer Corporation UNDER SEAL	Closed	5/28/2015	7/23/2015
H15H30064	(b) (6), (b) (7)(C)	Closed	6/1/2015	11/25/2015
H15H30065	(b) (6), (b) (7)(C)	Closed	6/2/2015	12/3/2015
C15360011	WEX FRAUD G71 0461H Washington D.C.	Closed	6/2/2015	6/11/2015
H15H30067	Lyon Workspace Products	Closed	6/4/2015	3/21/2016
Z15580023	Chippewa Falls WPA	Closed	6/4/2015	6/17/2015
H15H30068	(b) (6), (b) (7)(C)	Closed	6/9/2015	12/2/2015
P15I00031	(b) (6), (b) (7)(C) (Pre-employment)	Closed	6/9/2015	10/1/2015
P15I00032	(b) (6), (b) (7)(C) (Pre-employment)	Closed	6/9/2015	10/1/2015
I15C00067	(b) (4) (FAR Disclosure)	Closed	5/27/2015	11/20/2015
I15C00068	(b) (4) (7) (FAR Disclosure)	Closed	6/1/2015	6/26/2015
C15360012	WEX FRAUD G43 0135M Virginia Beach, VA	Closed	6/16/2015	9/9/2015
P15I00033	(b) (6), (b) (7)(C)	Closed	6/16/2015	9/23/2015
H15H30069	Qui Tam: U.S. ex rel. Michael Opela v. Apogee Enterprises, LLC, et al.	Closed	6/17/2015	9/15/2015
P15I00035	(b) (6), (b) (7)(C) (Pre-Employment)	Closed	6/17/2015	9/23/2015
P15I00036	(b) (6), (b) (7)(C) (Pre-employment)	Closed	6/17/2015	9/21/2015



C15I60013	IAD OAS Senior Management Issues	Closed	6/17/2015	9/17/2015
H15H30070	Neal Smith Federal Building	Closed	6/24/2015	10/1/2015
Z15H30043	Private Liability Insurance, Ft. Bliss, TX	Closed	3/19/2015	11/10/2015
Z15180024	(b) (6), (b) (7)(C) Misuse of Government Property	Closed	6/26/2015	10/28/2015
H15H30071	Qui Tam: U.S. ex rel. PCA Integrity Assoc., LLC v. NCO Fin. SYS., Inc. (under Seal)	Closed	6/29/2015	9/23/2015
Z15H30048	Qui Tam: U.S. ex rel. Edgett, et al v. Kimberly Clark Corp.	Closed	3/31/2015	10/1/2015
H15H30072	(b) (6), (b) (7)(C)	Closed	7/8/2015	12/2/2015
H15H30073	Qui Tam: U.S. ex re. Cully v. Sentek Consulting, Inc.	Closed	7/9/2015	8/3/2015
I15C00076	(b) (4) (FAR Disclosure)	Closed	7/13/2015	9/11/2015
H15H30075	(b) (6), (b) (7)(C)	Closed	7/15/2015	12/2/2015
H15H30076	(b) (6), (b) (7)(C)	Closed	7/15/2015	8/3/2015
P15I00037	(b) (6), (b) (7)(C) (Pre-appointment)	Closed	7/15/2015	9/23/2015
P15I00038	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/15/2015	9/23/2015
Z15L80026	Affordable Towing Service Inc. - Failure to return GSA Fleet property - Honolulu, HI	Closed	6/17/2015	8/3/2015
H15H30078	Qui Tam: U.S. ex rel. Sullivan v. Informatica Corporation under seal	Closed	7/22/2015	11/19/2015
P15I00039	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/23/2015	10/8/2015
Z15580027	(b) (6), (b) (7)(C)	Closed	7/23/2015	12/30/2015
Z15H30063	Qui Tam: U.S. ex rel. Adams v. Dell Computer Corporation UNDER SEAL	Closed	5/28/2015	8/28/2015
H15H30079	Social Security Administration	Closed	7/23/2015	9/29/2015
H15H30080	OCIO Wireless Division	Closed	7/24/2015	12/2/2015
P15I00040	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	7/24/2015	9/23/2015
P15I00041	(b) (6), (b) (7)(C)	Closed	7/27/2015	9/23/2015
P15I00042	(b) (6), (b) (7)(C)	Closed	7/27/2015	9/21/2015
C15I60015	Possible Theft of Government Issued Laptop and Purchase Cards	Closed	7/27/2015	3/21/2016
H15H30081	Qui Tam: Forsythe v. Garland Industries	Closed	7/28/2015	10/15/2015
H15H30082	Galaxie Management, Inc. (GS-21F-0061W)	Closed	7/28/2015	8/3/2015
Z15780029	(b) (7)(A)	Closed	7/28/2015	12/9/2015
Z15980030	WEX card Fraud/Misuse - VA Fort Miley, CA	Closed	7/28/2015	9/22/2015
Z15W80031	(b) (7)(A)	Closed	7/24/2015	8/27/2015
P15I00043	(b) (6), (b) (7)(C)	Closed	8/3/2015	10/2/2015
P15I00044	(b) (6), (b) (7)(C)	Closed	8/3/2015	10/21/2015
H15H30083	Miami Janitorial Services	Closed	8/4/2015	9/29/2015
Z15180032	Suspicious WEX Card Activity; G63-0467N	Closed	8/4/2015	8/26/2015
C15260017	Recovery of G41-3488H assigned to U.S. Air Force, FT. Dix, New Jersey	Closed	8/5/2015	8/27/2015
P15I00045	(b) (6), (b) (7)(C) (Pre-Appointment)	Closed	8/7/2015	9/21/2015
I15C00089	(b) (4) (FAR Disclosure)	Closed	8/4/2015	10/30/2015
Z15580033	(b) (6), (b) (7)(C)	Closed	8/13/2015	9/21/2015
C15960019	Alleged Employee Misconduct - (b) (6), (b) (7)(C)	Closed	8/20/2015	10/27/2015

H15H30086	Qui tam: U.S. ex rel Cacioppo v. RPM International Inc., Tremco and Weatherproofing Tech Inc	Closed	8/21/2015	9/15/2015
Z15980035	Alleged WPA Artwork - Clars Auction Gallery	Closed	8/21/2015	8/24/2015
I15980035	Alleged WPA Artwork - Clars Auction Gallery	Closed	8/24/2015	10/27/2015
P15I00048	(b) (6), (b) (7)(C)	Closed	8/25/2015	9/21/2015
P15I00049	(b) (6), (b) (7)(C)	Closed	8/26/2015	9/21/2015
I15H30063	Qui Tam: U.S. ex rel. Adams v. Dell Computer Corporation UNDER SEAL	Closed	8/28/2015	11/19/2015
P15I00050	(b) (6), (b) (7)(C)	Closed	9/1/2015	9/21/2015
H15H30087	(b) (6), (b) (7)(C)	Closed	9/4/2015	12/2/2015
Z15580036	WEX G13 7280P	Closed	9/8/2015	9/21/2015
H15H30090	Qui Tam: (b) (3) (A)	Closed	9/10/2015	10/29/2015
P15I00051	(b) (6), (b) (7)(C)	Closed	9/10/2015	10/21/2015
P15I00052	(b) (6), (b) (7)(C)	Closed	9/10/2015	12/2/2015
S15I00003	SANS Cyber Defense Initiative	Closed	9/17/2015	9/18/2015
H15H30091	(b) (7)(A)	Closed	9/17/2015	10/21/2015
H15H30093	(b) (6), (b) (7)(C)	Closed	9/18/2015	12/2/2015
H15H30094	(b) (6), (b) (7)(C)	Closed	9/18/2015	12/2/2015
H15H30095	Lease Solicitations (RLP)	Closed	9/18/2015	2/24/2016
H15H30096	Schedule 70 Contractors	Closed	9/18/2015	9/29/2015
H15H30097	Nelson Refrigeration	Closed	9/18/2015	9/29/2015
H15H30099	Qui Tam: (b) (3) (A)	Closed	9/22/2015	10/8/2015
H15H30100	GSA FED LOG	Closed	9/22/2015	12/2/2015
H15H30102	PBS, Office of Facilities Management	Closed	9/22/2015	9/29/2015
H15H30107	(b) (7)(A)	Closed	9/25/2015	12/7/2015
H15H30108	Government Marketing & Procurement LLC	Closed	9/25/2015	11/19/2015
H15H30109	(b) (6), (b) (7)(C)	Closed	9/25/2015	12/2/2015
H15H30110	(b) (6), (b) (7)(C)	Closed	9/25/2015	12/2/2015
P15I00054	(b) (6), (b) (7)(C)	Closed	9/25/2015	11/5/2015
H15H30112	(b) (6), (b) (7)(C)	Closed	9/30/2015	12/2/2015
H15H30113	(b) (6), (b) (7)(C)	Closed	10/1/2015	10/1/2015
H15H30115	Symplicity Corporation	Closed	10/2/2015	11/27/2015
H16H00004	GSAADVANTAGE.GOV	Closed	10/7/2015	10/21/2015
H16H00006	(b) (3) (A)	Closed	10/8/2015	10/27/2015
H16H00007	Leila Beigzadeh	Closed	10/19/2015	12/2/2015
H16H00008	ESI International, Inc.	Closed	10/19/2015	10/22/2015
H16H00011	Discover Group, Inc GS02F0124T	Closed	10/20/2015	12/11/2015
H16H00012	PBS Programs and Service centers	Closed	10/20/2015	12/2/2015
H16H00013	(b) (7)(A)	Closed	10/20/2015	12/7/2015
H16H00015	Afterhours Access to Federal Office Buildings	Closed	10/20/2015	12/2/2015
H16H00022	Capital Construction Program	Closed	10/28/2015	10/28/2015
H16H00026	(b) (6), (b) (7)(C)	Closed	10/29/2015	11/6/2015
H16H00027	GSA Auction Site	Closed	10/29/2015	12/17/2015

Z16900006	Alleged Stolen Property - GSA	Closed	10/29/2015	11/2/2015
H16H00028	NFFE Union and GSA Policies	Closed	11/4/2015	12/17/2015
H16H00036	PAYROLL PROBLEMS FOR YEAR END 2015 - TSP AND RETIREMENT	Closed	11/13/2015	12/17/2015
I16980005	OWCP Fraud - (b) (6), (b) (7)(C) - San Francisco - CA	Closed	11/23/2015	12/14/2015
H16H00045	(b) (6), (b) (7)(C)	Closed	12/4/2015	12/7/2015
<b>Total No. of Folders : 505</b>				